

(under §205.10 of this chapter) that results from an applicant's or recipient's appeal of any agency action under §§232.40 through 232.49.

[56 FR 8930, Mar. 4, 1991]

**§ 232.45 Notice to the IV-D or title XIX agency.**

The plan shall provide that:

(a) If the notice, required by §235.70 of this chapter, has previously been provided to the IV-D agency or title XIX agency, as appropriate, the State or local agency will promptly report to the IV-D agency or title XIX agency, as appropriate, that good cause has been claimed;

(b) The State or local agency will promptly report to the IV-D agency or title XIX agency, as appropriate, all cases in which it has determined that there is good cause for refusal to cooperate and, if applicable, its determination whether or not child support enforcement or collection of information identified and provided to assist a State in the pursuit of third parties potentially liable for medical services may proceed without the participation of the caretaker relative; and

(c) The State or local agency will promptly report to the IV-D agency or title XIX agency, as appropriate, all cases in which it has determined that there is not good cause for refusal to cooperate.

[56 FR 8930, Mar. 4, 1991]

**§ 232.46 Granting or continuation of assistance.**

The plan shall provide that the State or local agency will not deny, delay, or discontinue assistance pending a determination of good cause for refusal to cooperate if the applicant or recipient has complied with the requirements of §§232.40(c) and 232.43 to furnish corroborative evidence and information.

[43 FR 45750, Oct. 3, 1978]

**§ 232.47 Periodic review of good cause determination.**

The plan shall provide that the State or local agency will:

(a) Periodically review, not less frequently than at each redetermination of eligibility required by §206.10(a)(9) of this chapter, those cases in which the

agency has determined that good cause exists based on a circumstance that is subject to change; and

(b) If it determines that circumstances have changed such that good cause no longer exists, it will rescind its findings and proceed to enforce the requirements of §232.12 or §232.13 of this chapter.

[43 FR 45750, Oct. 3, 1978, as amended at 56 FR 8931, Mar. 4, 1991]

**§ 232.48 Record keeping in good cause.**

The plan shall provide that the State will maintain separate records of the good cause claims under §232.12 and the good cause claims under §232.13 and will make it possible to submit to the Department, upon request, data concerning:

(a) The total number of cases in which the applicant or recipient claimed to have good cause for refusing to cooperate;

(b) The number of cases in which the claim was made without corroborative evidence under the provisions of §232.43(f);

(c) The total number of cases in which the applicant or recipient was found to have good cause for refusing to cooperate;

(d) The number of cases in which the applicant or recipient was found to have good cause for refusing to cooperate without corroborative evidence under the provisions of §232.43(f);

(e) The number of cases in which the applicant or recipient was found to have good cause for refusing to cooperate based solely on an examination of the corroborative evidence supplied by the applicant or recipient with no investigation;

(f) The number of cases where good cause was claimed by an applicant prior to receiving AFDC and the final determination that good cause did not exist was made after the applicant was determined to be eligible for AFDC;

(g) The number of cases in which the applicant or recipient was found to have good cause for refusing to cooperate but there was a determination pursuant to §232.49 that child support enforcement or the collection of information to assist the State in the pursuit of third parties potentially liable for medical services, may proceed without